

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

KIRK RINALDI

)
) CRIMINAL NO. 03CR10385- RGS
) VIOLATIONS:
) 18 U.S.C. § 922(g)(1)-
) Felon in Possession of
) Firearms and Ammunition
) 21 U.S.C. § 841(a)(1)-
) Possession with Intent
) to Distribute Heroin
) 18 U.S.C. § 924(c)-
) Possession of Firearms
) In Furtherance of a Drug
) Trafficking Crime

INDICTMENT

COUNT ONE: (18 U.S.C. § 922(g)(1)- Felon in Possession
of Firearms and Ammunition)

The Grand Jury charges that:

On or about January 31, 2002, at Everett, in the District of
Massachusetts,

KIRK RINALDI,

defendant herein, having previously been convicted in a court of
a crime punishable by imprisonment for a term exceeding one year,
did knowingly possess, in and affecting commerce, three firearms,
to wit: an A.A. Arms, Model AP9, 9mm semi-automatic pistol,
bearing serial number 009451; a Raven, Model MP-25, .25 caliber
semi-automatic pistol, bearing serial number 1877903; and a
Browning .25 caliber pistol, bearing serial number 780288, and
assorted ammunition.

All in violation of Title 18, United States Code, Section

COUNT TWO: (21 U.S.C. § 841(a)(1) - Possession with Intent
to Distribute Heroin)

The Grand Jury further charges that:

On or about January 31, 2002, at Everett, in the District of
Massachusetts,

KIRK RINALDI,

the defendant herein, did knowingly and intentionally possess
with intent to distribute a quantity of heroin, a Schedule
I controlled substance.

All in violation of Title 21, United States Code, Section
841(a)(1).

COUNT THREE: (18 U.S.C. § 924(c) - Possession of Firearms
In Furtherance of a Drug Trafficking Crime)

The Grand Jury further charges that:

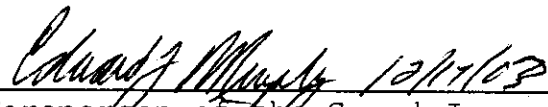
On or about January 31, 2002, at Everett, in the District of
Massachusetts,


KIRK RINALDI,

the defendant herein, did knowingly possess four firearms, to
wit: an A.A. Arms, Model AP9, 9mm semi-automatic pistol,
bearing serial number 009451; a Raven, Model MP-25, .25 caliber
semi-automatic pistol, bearing serial number 1877903; a
Browning .25 caliber pistol, bearing serial number 780288; and a
Smith and Wesson, Model 36, .38 caliber revolver, bearing an
obliterated serial number, in furtherance of the drug trafficking
crime alleged in Count Two of the within indictment, to wit:
knowingly and intentionally possessing with intent to distribute
a quantity of heroin, a Schedule I controlled substance, in
violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 18, United States Code, Section
924(c).

A TRUE BILL



Foreperson of the Grand Jury


James F. Lang
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

December 17, 2003 @ 3:57 PM

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ATFCity Everett Related Case Information:County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 02-M00018-LPC
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Kirk Rinaldi Juvenile ☐ Yes ☒ No

Alias Name _____

Address _____

Birth date: **/**/63 SS#: ***-**-4114 Sex: M Race: Caucasian Nationality: USA

Defense Counsel if known: _____ Address: _____

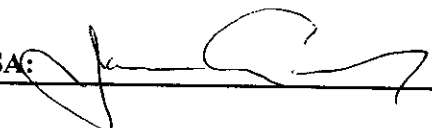
Bar Number: _____

U.S. Attorney Information:AUSA James Lang Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date: 1/31/01☐ Already in Federal Custody as _____ in _____☒ Already in State Custody _____ ☒ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 17, 2003

Signature of AUSA: 

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Kirk Rinaldi

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 922(g)(1)</u>	<u>Felon in Possession of Firearms and Ammunition</u>	<u>1</u>
Set 2	<u>21 U.S.C. § 841(a)(1)</u>	<u>Possession of Heroin with Intent to Distribute</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 924(c)</u>	<u>Poss. of Firearms in Furtherance of Drug Offense</u>	<u>3</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____